



BOARD OF PUBLIC UTILITIES AGENDA

Friday, September 07, 2007
8:30 a.m.

PUBLIC UTILITIES BOARD ROOM, 3901 ORANGE STREET
Public Utilities Administration Office - 951-826-5781

MISSION STATEMENT

The City of Riverside Public Utilities Department is committed to the highest quality water and electric services at the lowest possible rates to benefit the community

PLEDGE OF ALLEGIANCE TO THE FLAG

The following information and recommendations pertaining to Riverside Public Utilities are submitted for your information and action:

MINUTES

1. Approval of the regular meeting minutes from the Board of Public Utilities meeting held on August 17, 2007.

CITIZENS PARTICIPATION

2. If you would like to speak regarding a matter not on the printed Agenda, please come forward and stand until recognized by the Chair.

COMMITTEE REPORTS

3. "SPECIAL" PROPERTY COMMITTEE REPORT - The "Special" Property Committee meeting scheduled on August 17, 2007 was cancelled.
4. WATER COMMITTEE REPORT - The Water Committee meeting scheduled on August 17, 2007 was cancelled.
5. FINANCE/MARKETING COMMITTEE REPORT - The Finance/Marketing Committee Meeting scheduled on August 24, 2007 was cancelled.

LISTENING ASSISTIVE DEVICES are available for the hearing impaired--please see City Clerk.

The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting, should direct such request to the City's ADA Coordinator at (951) 826-5555 or TDD at (951) 826-2551 at least 48 hours before the meeting, if possible.

CONSENT CALENDAR

Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it will be considered by the Board in separate action.

Electric Items

6. UNDERGROUND ELECTRIC LINE EXTENSION – DEPARTMENT OF MOTOR VEHICLES
WORK ORDER NO. 070003-188

That the Board of Public Utilities approve the estimated capital expenditure of \$150,000.00 to install an underground electric line extension to serve a new commercial building located on the southwesterly corner of Sycamore Canyon Boulevard and Sierra Ridge Drive.

7. REPAIR STREETLIGHT SERVICE POINTS AND INSTALLATION OF ONE NEW STREETLIGHT
WORK ORDER NO. 070004-28

That the Board of Public Utilities approve the estimated capital expenditure of \$136,800 for the repair of 20 streetlight service points in various locations of the city and install one new streetlight on Ohio Street.

8. UNDERGROUND ELECTRIC LINE EXTENSION – TRACT 33403
WORK ORDER 070016-17

That the Board of Public Utilities approve the estimated capital expenditure of \$150,000 to install an underground line extension to serve 67 residences located at La Sierra Avenue, northerly of Norwood Street.

Water Items

Other Items

9. FIRST AMENDMENT TO AMENDED AND RESTATED LEASE TO M&D JOHNSON, LLC AND AGREEMENT OF SUBLEASE TO MDJ, INC.

That the Board of Public Utilities approve and recommend that the City Council approve the First Amendment to Amended and Restated Lease Agreement with M&D Johnson, LLC and permit Lessee to sublease leased property to Stock Lumber, Inc. (Sub-Lessee).

DISCUSSION CALENDAR

10. AWARD BID NO. 6547 FOR THE GRIER PAVILION IMPROVEMENTS TO THE CITY HALL SEVENTH FLOOR PATIO

That the Board of Public Utilities:

1. Declare the bid by Vargas Structures, Inc. of Whittier, California in the amount of \$570,470 as non-responsive;
2. Award Bid Number 6547 to CJ Tech Construction, Inc. of Los Angeles, California in a lump sum amount of \$650,000;
3. Approve a contract contingency of 15 percent for unforeseen conditions; and
4. Authorize the City Purchasing Manager to issue the Purchase Order.

(presentation by Dave Wright - 10 min)

11. PUBLIC UTILITIES ELECTRIC ANNUAL RESOURCE ADEQUACY PLAN FOR 2008

That the Board of Public Utilities approve and recommend that the City Council approve the attached Annual Resource Adequacy Plan for 2008.

(presentation by Gary Nolff - 5 min)

12. SUMMARY OF CURRENT RIVERSIDE PUBLIC UTILITIES (RPU) VARIOUS MARKETING AND OUTREACH PROGRAMS TO COMMERCIAL AND RESIDENTIAL CUSTOMERS

That the Board of Public Utilities receive and file this summary.

(oral presentation by Mike Bacich - 10 min)

13. 2006 ANNUAL REPORT – ELECTRIC SYSTEM INSPECTION AND CORRECTIVE ACTION

That the Board of Public Utilities receive and file the 2006 Annual Report of Electrical Facilities Inspection.

(presentation by Steve Badgett - 5 min)

14. HISTORY OF WILDERNESS / RIVERSIDE TRANSMISSION & RELIABILITY PROJECT (RTRP)

That the Board of Public Utilities receive and file this report.

(oral presentation by Steve Badgett - 20 min)

15. ELECTRIC REVENUE ALTERNATIVES

That the Board of Public Utilities receive and file this report.

(oral presentation by Dave Wright - 20 min)

16. ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY A MEMBER OF THE BOARD OF PUBLIC UTILITIES

GENERAL MANAGER'S REPORT

- 17. Strategic Planning Retreat – September 25, 2007
- 18. State and Federal Legislative Update
- 19. Monthly Power Supply Report - July 2007
- 20. Monthly Update of Goals
- 21. City Council Agenda - August 28, 2007
- 22. Upcoming Meetings
- 23. Systematic Reporting on Conferences/Seminars
- 24. Electric / Water Utility Acronyms

MISSION STATEMENT

The City of Riverside is committed to providing high quality municipal services to ensure a safe, inclusive, and livable community